

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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1:15 p.m., Thursday, May 19, 2005 San Mateo County Transit District Office¹ 1250 San Carlos Avenue, Second Floor Auditorium San Carlos, California

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

1.	Public comment on items not on the Agenda (presentations are customarily limited to 3 minutes).	Cullen	No materials.
2.	Issues from the last C/CAG and CMAQ meetings: Execute an agreement with Clark Aganon for professional services, for a maximum total of \$10,000, to facilitate the implementation of a clean fuel shuttle demonstration program. Approval of the Third Cycle of the San Mateo County Transit Oriented Development (TOD) Housing Incentive Program and Adoption of Resolutions of Commitment to Provide Incentives to Fourteen Project Sponsors for a Total of \$2,700,000.	Wong	No materials.
3.	Approval of the Minutes from April 21, 2005.	Wong	Pages 1-3
4.	San Mateo County Transportation Development Act (TDA) Article 3 program for Fiscal Year 2005-06 for \$1,324,548.	Wong (Information)	Pages 4-6
5.	Recommendations for the award of \$346,599.50 to seven cities under the 3 rd cycle of the "Local Transportation Services" component of the Countywide Congestion Relief Plan.	Martone	Pages 7-10
6.	Measure A update	Hurley	Oral Report
7.	Items of interest/new business.	Cullen	

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.